Memorandum



Agenda Item No. 8(F)(5)

Date:

May 5, 2015

To:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Request for Additional Expenditure Authority to Contract No. FB-00142 Compressed

Natural Gas Truck Tractors

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request to increase expenditure authority by \$973,000 to Contract FB-00142, Compressed Natural Gas (CNG) Truck Tractors for the purchase of five (5) additional CNG truck tractors for the Public Works and Waste Management Department.

An invitation to Bid was issued under full and open competition to establish Contract FB-00142 for the purchase of up to ten (10) CNG truck tractors. An initial five (5) CNG truck tractors have been ordered and this modification will provide the necessary expenditure authority to purchase the remaining five (5) CNG truck tractors. The ten (10) CNG truck tractors are part of a pilot program to assist the County in transitioning to a CNG fleet. The pilot program will provide the County an opportunity to closely monitor performance and fuel savings associated with CNG truck tractors. The Public Works and Waste Management Department will utilize these truck tractors for its waste management operations, specifically for pulling 85 cubic yard capacity refuse transfer trailers to and from the department's Waste-to-Energy Plant and active landfill sites.

Separately, the Board approved Resolution R-420-14, which authorized the advertisement of two (2) solicitations seeking firms to design, build, operate and maintain CNG facilities and infrastructure for (a) Miami-Dade Transit and (b) the heavy equipment maintained by the Internal Services, Public Works and Waste Management, and Water and Sewer departments. Proposals were received in December 2014 and are currently in the evaluation phase. It is important to note that the CNG solicitations are under the Cone of Silence at this time. As stated earlier, the ten (10) CNG truck tractors to be purchased under Contract FB-00142 are part of a pilot program that will assist the County to transition to a CNG fleet once the two (2) solicitations currently in the evaluation phase are awarded.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract has a current allocation of \$973,000 for the one-year term, which expires on December 31, 2015. The full amount of this contract was utilized for the purchase of the initial five (5) CNG truck tractors and this modification will increase the contract allocation by \$973,000, resulting in a total modified contract allocation of \$1,946,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Public Works and Waste Management	\$973,000	\$973,000	\$1,946,000	Proprietary Funds	Danny Diaz
Total	\$973,000	\$973,000	\$1,946,000		

Honorable Chairman Jean Monestime and Members, Board of County Commissioners Page 2

Track Record/Monitor

The contract manager for the Public Works and Waste Management Department is Danny Diaz. Ana Rioseco of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

The County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract.

Awarded Vendor

Vendor	Address	Principal	
Palm Peterbilt Truck Centers, Inc.	2441 S. State Road 7 Ft. Lauderdale, FL	David A. Weiger	

Due Diligence

Pursuant to R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There are no adverse findings relating to Contractor responsibility.

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise Bid Preference and Local Preference ordinance apply.
- The Living Wage Ordinance does not apply.

Deputy Mayor

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

May 5, 2015

FROM: R. A. Cuevas, .

County Attorney

SUBJECT: Agenda Item No. 8(F)(5)

Pleas	e note any items checked.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
·	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
·	Budget required
·	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
· · · · · · · · · · · · · · · · · · ·	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved		<u>, </u>	Mayor	Agenda Item No.	8(F)(5)
Veto				5-5-15	
Override					
	R	ESOLUTION N	O.		

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$973,000.00 FOR CONTRACT FB-00142 FOR PURCHASE OF COMPRESSED NATURAL GAS TRUCK TRACTORS FOR THE MIAMI-DADE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board authorizes additional expenditure authority as set forth in the incorporated memorandum in an amount up to \$973,000.00 for contract FB-00142 for the purchase of compressed natural gas truck tractors.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract. A copy of the contract document is on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz Sally A. Heyman Dennis C. Moss

Sen. Javier D. Souto Juan C. Zapata Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Rebeca Sosa

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Hugo Benitez

1203/